



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl@adaweb.net
www.adacounty.id.gov

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2016
9:00 A.M.**

(*Time Posted Subject to Change)

[[CLICK HERE FOR AUDIO](#)]

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (COMMISSIONERS YZAGUIRRE AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Procurement **(REJECTED ALL BIDS)**
 - Award of Bid 16079, Re-Bid Landfill Wireless Infrastructure Project *(Tabled from 9/13/16)*
- V. NEW BUSINESS**
- 1. Procurement **(AWARD TABLED TO 9/26/16)**
 - Opening of Bid 16074, Ada County Weed and Pest Building Addition 2016
 - 2. Proclamations **(APPROVED)**
 - National Preparedness Month, September 2016

Public Hearing

- 3. Resolutions **(ALL APPROVED)**
 - a. Resolution No. 2174 - Resolution for Procuring Wireless Wan Infrastructure and Network Support on the Open Market
 - b. Resolution No. 2175 - Resolution to Receive Donation of Ford E 350 13 Passenger Vehicle from Ada County Highway District for Use by Sheriff's Labor Detail (Related to Agreement No. 11902)

Close Public Hearing

- 4. Licenses *(Authorize the Acting Chairman to Sign)* **(ALL APPROVED)**
 - a. Ratifications - Catering Permit
(Signed by Commissioner Tibbs on 9/16/16)
 - Powderhaus Brewing Company LLC at Hidden Springs for Dry Creek Historical Society & Hidden Springs Town Association, September 18th from 11am to 5pm

- b. Catering Permits (2)
 - 1. Goodwood Barbecue Company at Sandstone Vineyards for Niki Seabock Wedding, October 1st from 2pm to 1am
 - 2. Dry Creek Mercantile at Hidden Springs Barn for Ashley Schueller Wedding, September 24th from 3pm to 8pm
- c. New Licenses
 - Thomas Cuisine Management, Jump 1000 Myrtle Street, Boise, Beer/Wine
- 5. Auditor's Office
 - H. Luther provided an update on legislation.
 - C. Rich provided an update on his office's activities.
- 6. Claims Journal (PAYMENT AUTHORIZED)
 - September 16, 2016
- 7. Personnel Action Forms (7 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 3 Longevity Increase/Sheriff's Pay Plan; 3 POST Certification Increases; 3 Promotions; 2 Reclassifications; 202 Salary Increases; and 7 Step Increases/Sheriff's Pay Plan) (ALL APPROVED)
- 8. Assessor's Office- No Report
- 9. Public Information Officer
 - K. McGwire provided an update on her activities.
- 10. Larry Maneely- No Report
- 11. Expo Idaho (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
 - Interim Events (4)
 - 1. Ratification (*Signed by Commissioner Tibbs on 9/14/16*)
 - Friday Night Flag, Friday Night Flag Football, 2016: September 16, 22, 30; October 7, 21, 28; and November 4
 - 2. New (6)
 - a. Driving Dynamic, Driving Clinic, September 27, 2016
 - b. FJS Productions, LLC, Great Junk Hunt, September 23-24, 2016 (Set Up September 22, 2016)
 - c. IBL Events, Inc., Kids Discovery Expo, Idaho Health & Fitness Fair and Boise Beauty Expo October 8-9, 2016 (Set Up October 7, 2016)
 - d. Spectra Productions, 2017 Boise Spring Home and Garden Show, March 16-19, 2017 (Move in March 14-15, 2016)
 - e. Spectra Productions, 2017 Idaho Sportsman Show, March 2-5, 2017 (move in February 28 & March 1, 2017)
 - f. Spectra Productions, Flea Market, October 22-23, 2016 (move in October 21, 2016)

12. Parks and Waterways (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
- Barber Park Education and Event Center (4)
 - 1. Rylie Walters, Walters/Jorgensen Wedding Reception, August 19, 2017
 - 2. Suhrob Rakhimov, Garcia/Rakhimov Wedding & Reception, September 9, 2017
 - 3. Wendy Liming, Liming/Scrimieri Wedding & Reception, August 12, 2017
 - 4. Aurora Randolph, Morris/Randolph Wedding & Reception, February 25, 2017
13. Agreements (58) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. New Agreements (57)
 - 1. Agreement No. 11853 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Elections
 - 2. Agreement No. 11854 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Clerk's Office Criminal
 - 3. Agreement No. 11855 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Clerk's Office Criminal 2
 - 4. Agreement No. 11856 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Clerk's Office Civil
 - 5. Agreement No. 11857 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Clerk's Office Appeals
 - 6. Agreement No. 11858 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Clerk's Office Accounting
 - 7. Agreement No. 11859 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Clerk's Office Vend and Credit Card Terminal
 - 8. Agreement No. 11860 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Seven Konica-Minolta Copiers for Use at the Prosecuting Attorney's Office
 - 9. Agreement No. 11861 - Agreement Between Ada County and Xerox Corporation for Copier Lease for Use at the Landfill
 - 10. Agreement No. 11862 - Agreement Between Ada County and LCA Architects, P.A. for Professional Consulting Services on the Weed and Pest Addition 2016 Project
 - 11. Agreement No. 11863 - Agreement Between Ada County and CH2M Hill Engineers, Inc. for Professional Consulting Services on the Landfill North Ravine Cell Stage 3
 - 12. Agreement No. 11864 - Agreement Between Ada County and Sage Health Care, P.L.L.C. for Medical Services for Indigent Services
 - 13. Agreement No. 11865 - Agreement Between Ada County and Idaho Department of Health and Welfare for Business Psychology Associates Health Substance Use Disorder Care Services at Juvenile Corrections
 - 14. Agreement No. 11866 - Agreement Between Ada County and Russell E. Relyea, DDS for Dental Services at Juvenile Corrections
 - 15. Agreement No. 11867 - Agreement Between Ada County and Advanced Systems Group for Public Safety Network Consulting Services
 - 16. Agreement No. 11868 - Agreement Between Ada County and Level 3 Communications, LLC for Internet Services at the Dispatch Center
 - 17. Agreement No. 11869 - Agreement Between Ada County and Tyler Technologies, Inc. for Record Management System Support (FY16)

18. Agreement No. 11870 - Agreement Between Ada County and National Recovery Agency for Collection Services at the Sheriff's Office
19. Agreement No. 11871 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Konica MFP Copier 284E for Use at the Sheriff's Office
20. Agreement No. 11872 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Konica MFP Copier 654e for Use at the Sheriff's Office
21. Agreement No. 11873 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Master Lease of 26 Copiers for the Sheriff's Office
22. Agreement No. 11874 - Agreement Between Ada County and Corbett Auctions and Appraisals, Inc. for Auctioneer Services
23. Agreement No. 11875 - Agreement Between Ada County and Winbourne Consulting, LLC for Consulting Services of 911 Dispatch Center Equipment Procurement
24. Agreement No. 11876 - Agreement Between Ada County and Hewlett Packard Company Support Services for Signature Authorization for Emergency Communications Equipment
25. Agreement No. 11877 - Agreement Between Ada County and Level 3 Communications, LLC for Time Warner Telecom Professional Services for the Sheriff's Office
26. Agreement No. 11878 - Agreement Between Ada County and Jesse Enfield dba WesTek Marketing for Maintenance of Stencil Logging Recorder Equipment for the Sheriff's Office
27. Agreement No. 11879 - Agreement Between Ada County and Idaho Humane Society for Animal Control and Licensing
28. Agreement No. 11880 - Agreement Between Ada County and Kuna Senior Citizens Association, Inc. for FY17 Funding
29. Agreement No. 11881 - Agreement Between Ada County and Southwest Idaho Resource Conservation and Development (RC&D) Council, Inc. for FY17 Funding
30. Agreement No. 11882 - Agreement Between Ada County and Star Senior Citizens, Inc. for FY17 Funding
31. Agreement No. 11883 - Agreement Between Ada County and Eagle Senior Citizens, Inc. for FY17 Funding
32. Agreement No. 11884 - Memorandum of Understanding Among Ada County, Idaho Department of Corrections, Peace Officer Standards and Training, and Idaho State Police for use of Firing Range by Ada County Marshals
33. Agreement No. 11885 - Interface Agency Agreement Between Ada County and City of Boise for Access to Certain County Computerized Records (FY16)
34. Agreement No. 11886 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of 15 Copiers and Related Equipment for Juvenile Court Services (FY16)
35. Agreement No. 11887 - Agreement Between Ada County and Initial Point Family Medicine, PLLC for Medical Services at Juvenile Corrections
36. Agreement No. 11888 - Agreement Between Ada County and Health Solutions of Idaho, LLC for Inspection and Maintenance of the AED Device System
37. Agreement No. 11889 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of a Konica-Minolta Bizhub Color Copier for Development Services

38. Agreement No. 11890 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Family Court Services
39. Agreement No. 11891 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Drug Court Treatment Center
40. Agreement No. 11892 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Magistrate Court, 2nd Floor
41. Agreement No. 11893 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Magistrate Court, 4th Floor
42. Agreement No. 11894 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Law Clerks, 2nd Floor
43. Agreement No. 11895 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Problem Solving Court, 2nd Floor
44. Agreement No. 11896 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for District Court, Room 5130
45. Agreement No. 11897 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for District Court, Room 5131
46. Agreement No. 11898 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Marshall's Office, 4th Floor
47. Agreement No. 11899 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Jury Office, 4th Floor
48. Agreement No. 11900 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Copier Lease for Trial Court Administration
49. Agreement No. 11901 - Memorandum of Understanding Between Ada County , Ada County Indigent Services and Ada County Emergency Medical Services District for Support of the Community Paramedic Program
50. Agreement No. 11902 - Agreement Between Ada County and Ada County Highway District to Transfer Personal Property of a 2008 Ford E-350 13 Passenger Vehicle (Related to Resolution No. 2175)
51. Agreement No. 8437-9-16 - Renewal Agreement Between Ada County and CorEMR, L.C. for Electronic Medical Records Systems and Software License for Jail Medical Records
52. Agreement No. 10577-3-16 - Renewal Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of DR-G1100 Scanner for Use at the Assessor's Office
53. Agreement No. 10714-24-16 - Amendment 24 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
54. Agreement No. 11019-2-16 - Renewal Agreement Between Ada County and Fisher's Document Systems, Inc., for Service of MPC4503 Located at the Assessor's Office
55. Agreement No. 11645-1-16 - Renewal Agreement Between Ada County and Merchants Moving and Storage, Inc. for Storage of Election Equipment
56. Agreement No. 11663-1-16 - Renewal Agreement Between Ada County and K&H Printers-Lithographers, Inc. for RFP 16037 Elections Ballot Mailing Services
57. Agreement No. 11714-2-16 - Renewal Agreement Between Ada County and Integra Information Technologies, Inc., dba Integra Paperless Business Solutions for Scanpro Equipment Service for the Sheriff's Office

b. Ratification

- Ratification of Agreement No. 11040-1-16 Signed on 8/30/16 for the purpose of reassigning it to Agreement No. 11903 and adding the attachment that was separated from the original

VI. RECESS

(9:28 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.